

Meeting Minutes – Regular Meeting Providence Village Planning & Zoning Commission

Providence Village Town Hall 1745 F.M. 2931 Providence Village, Texas 76227

> Tuesday, March 15, 2016 6:30 p.m.

1. Call to Order, Roll Call and Announce a Quorum Present

John Gaug called the meeting to order at 6:30 p.m. A quorum was present. Dena Vanderberg was absent.

2. Pledge of Allegiance

3. Staff Reports

Brian Roberson stated he had forwarded to the members images relating to business cape cod styles. John Gaug asked if there was anything going on with the 10 acres out front. Brian Roberson stated that there is some delays with TxDOT on the entrances and that the businesses are delayed due to other business activities.

There were questions relating to the Economic Development Commission and Mr. Roberson stated there is an exploratory committee working with outside counsel regarding further discussions and options that do not require some of the formalities usually related with a EDC. There was further discussion regarding the processes involved in developing an EDC.

4. Consider, discuss and act upon approval of minutes from February 16, 2016 Planning & Zoning Commission meeting.

Chris Blue motioned to approve the minutes; Don Kiker seconded. Motion carried: 4 in favor, 0 opposed.

5. Consider and discuss Subdivision Ordinance.

No action taken.

6. Consider and discuss Zoning Ordinance.

No action taken.

7. Consider and discuss Comprehensive Plan.

No action taken.

8. Consider and act upon topics to be scheduled for a future Planning & Zoning Commission meeting.

The Planning & Zoning Commission is not permitted to take action on or engage in any discussion regarding an item not listed on the agenda. However, this agenda item provides an opportunity for any member of the Planning & Zoning Commission to propose that a topic be scheduled for a future meeting. Upon an item being proposed for discussion, the Planning & Zoning Commission will vote to determine its collective desire to schedule the item for discussion and/or action at a future meeting. A majority vote of the Planning & Zoning Commission is required to schedule an item for discussion and/or action at a future meeting.

No action taken.

9. Adjourn.

David Culp motioned to adjourn; Chris Blue seconded. Motion carried: 4 in favor, 0 opposed. Meeting adjourned at 6:43 p.m.

John Gaug, Chairman

Chris Blue, Secretary

Connie S. Hansen, TRMC

Town Secretary

